

## **CA MARITIME SECURITY COUNCIL MEETING NOTES**

Date: July 25, 2008

Location: EDD Auditorium - 722 Capitol Mall, Sacramento, CA 95814

Meeting Commenced: 1:00 PM

Meeting Adjourned: 3:30 PM

### **OPENING REMARKS:**

- OHS Director Matt Bettenhausen, Director, Governors Office of Homeland Security and CPT Long, Chief of Staff, U.S. Coast Guard District 11 welcomed CMSC Council members, Subcommittee Chairs, and the general public to the meeting.
- CPT Long announced that RADM Bone's replacement will be ADM Paul Zunkuft, USCG. ADM Zunkuft is currently the Director of Joint Interagency Task Force West, in Hawaii. CPT Long also conveyed ADM Bone's thanks and appreciation to the CMSC.
- Director Bettenhausen discussed the implications of a delayed state budget on grant funding for FY09.
- Director Bettenhausen announced the release of FY08 State Homeland Security Program (SHSP) Grants, and discussed the amount of grant funding allotted to California.
  - California received \$110 million in SHSP Grants, 13% of the total
  - UASI Funds: Bay Area received \$37 million, Los Angeles/Long Beach received \$70 million, Anaheim/Santa Ana Area received \$13 million, Riverside received \$3 million, Sacramento received \$4 million, and San Diego received \$15 million.
  - California received \$5.7 million in Metropolitan Medical Response System (MRRS) funding, divided equally among 18 cities.
  - California received \$7.6 million in grants for Operation Stonegarden
- More information can be found on the Federal and State press releases

### **APPROVAL ITEMS:**

- Director Bettenhausen called for a motion to approve the April 25, 2008 CMSC Meeting Minutes. Motion made and seconded; motion approved, Minutes Accepted, 07-25-08.
- Director Bettenhausen called for a motion to approve the CMSC Governance Structure and Extend the CMSC Charter through March 2010. Motion was made and seconded; motion approved, Governance Structure Accepted, 07-25-08.

- Director Bettenhausen called for a motion to date and venue of the next CMSC meeting to November 18 in Long Beach. Motion was made and seconded; motion approved, date and venue Accepted, 07-25-08.

## **CA PORT VULNERABILITY ASSESSMENTS**

- Kathy McKeever, Assistant Deputy Director Critical Infrastructure Protection, OHS, announced the creation of a schedule for Full Spectrum Integrated Vulnerability Assessment (FSIVA) Team surveys for California ports.
- Kathy McKeever announced that FSIVA Teams had already completed surveys of San Diego, San Francisco, and Humboldt Bay Harbor. A final draft of the San Diego report has been completed, and a final draft of the Team's findings in San Francisco will be made soon.

## **PROPOSITION 1B FUNDING UPDATES**

- John Issacson, Interim Deputy Director, OHS, announced that Proposition 1B/SB88 funds will allocate \$100 million for the Port Maritime Security Council (PMSC) for distribution to 39 projects. \$97 million will go to ports, with \$40 million distributed in FY07, and the remainder in FY08. Unused funds must be obligated by ports to a specific project no later than two months before their reversion date of 6/30/2011.
- Director Bettenhausen also announced that California Assembly Bill 38 (AB38) passed through the Senate Public Safety Committee, and is now in the Senate Appropriations Committee.

## **NOAA & US NAVY PARTNERSHIP FOR PORT BOTTOM MAPPING SURVEYS**

- CAPT Jim Berdeguez, USN, Director, Naval Oceanography Mine Warfare Center, and LCDR Chris van Westendorp, NOAA Corps, Office of Coast Survey, presented the procedures and process involved in port bottom mapping surveys.
- The MHS/D Survey Process involves side-scan multi-beam sonar to judge the seascape terrain, and the presence of navigation hazards and clutter at the bottom of harbors. The system uses change detection software to detect anomalies in harbor bottoms, which are then investigated by dive teams. The process utilizes 6 to 12 contractors for mapping.
- Data updates should be reported to NOAA immediately in the event suspicious objects are discovered.
- Cooperative efforts between civilian port personnel and DoD began with Operation Lead Shield III, an exercise held in 2005 at the Port of Long Beach.
- CAPT Berdeguez stated that while NOAA and DoD do not have funds to pay for port surveys of California ports, NOAA uses unclassified standards that can be used by any contractor to survey the State's ports.
- These standards are available, and were provided during the presentation.

- CAPT Berdeguez announced that priority would be given to 12 DoD-related ports, such as San Diego and Norfolk, VA.
- NOAA and DoD completed the survey of San Diego in April 2007, and will refresh bottom-scan data in October 2008.

## **SUBCOMMITTEE UPDATES:**

### **I - State Maritime Security Strategy**

Ms. Sidonie Sansom, Port of San Francisco, Subcommittee Chair reported the following:

- Membership Expansion Plans
- Review of charter goals and strategy
- Examine and evaluate current Subcommittee structure and possible alternatives
- Examine membership on Subcommittees
- Will Request Recovery and Reconstitution Subcommittee with including Business Continuity of Operations planning

### **II - Legislation and Grants**

Mr. Cosmo Perrone, Port of Long Beach, Subcommittee Chair reported the following:

- Distribution of FY09 Grants and their spending timelines
- The Legislation and Grants Subcommittee held a teleconference on 7-03-08 in response to concerns raised at the April CMSC meeting regarding grant guidelines for the Prop 1B grants. The ports want to leverage the Prop 1B funds and FY2008 and FY2009 Port Security Grant Program projects; however, the timeline imposed under the current legislation would limit some ports' ability to take full advantage of the funding.
- The subcommittee, port security directors and OHS staff discussed the issue and potential solutions. The group determined there are both legislative and administrative ways to handle the dilemma. After weighing the options, the following plan was proposed:
  1. Ask CAPA to explore the legislative options in Sacramento
    - a. Split the funding between two fiscal years
    - b. Extend the lifecycle of the funding to 5 years
  2. If none of the legislative options are feasible, the ports will ask OHS to pursue re-appropriation of some of the FY2008 funding prior to November 1, 2008.
    - a. In order to accomplish the re-appropriation, the port security directors will need to meet and determine how the funding should be split between the two years.
  3. If the funding is not re-appropriated, the money will need to be encumbered by June 30, 2009.
- Subcommittee decided that John McIntyre will coordinate with CAPA.

### **III - Information Sharing**

OHS Deputy Director Bill Hipsley, and Paul Lipscomb, Bureau Director, Los Angeles Port Police, reported the following:

- Updates were provided on RTTACs, Maritime Terrorism Liaison Officers (MTLOs), and the USCG Homeport portal.
- Bureau Director Lipscomb announced that LA Port Police are working with CA Commission on Peace Officer Standards & Training and DHS Federal Law Enforcement Training Center, are in the midst of the formal development of a training program for Port and Maritime Law Enforcement Officers.
- Hard copies were distributed at the meeting and are available.

#### **IV - Science and Technology**

Anthony Taormina, Port of Hueneme, Co-chair of the S&T Subcommittee, reported the following:

- The S&T Subcommittee will hold a meeting on 8-7-08 at the Port of Long Beach.

#### **V - Training and Exercises**

OHS Deputy Director Jack Hagan, Subcommittee chair reported the following:

- Port Exercises will now align with the National Exercise Program and National Level Exercise (NLE) Schedule
- National Exercise Program Five-Year Exercise Schedule (NLE/Tier I) available and distributed at meeting.
- Port & Maritime Golden Guardian Series shifts from November 2009 to May 2010 to align with NLE10 taking place in FEMA Region IX.

#### **VI - Transportation Worker Identification Credential (TWIC)**

Mr. George Cummins, Port of Los Angeles, Subcommittee chair reported the following:

- Updates on TWIC figures can now be found on the TWIC Dashboard, which is emailed out weekly by OHS.
- 43,000 transportation workers are enrolled at the State's 11 ports
- DHS has reserved funding for systems field testing of TWIC cards and readers at the 10 terminals at the ports of Los Angeles and Long Beach

#### **VII - Recovery and Reconstitution**

Tom Maruyama was unable to attend this meeting. No update was provided.

#### **Public Comments:**

- Phelps Hobart, Navy League. Mr. Hobart announced that the Navy League will be holding a luncheon on September 8, 2008 in San Francisco to discuss piracy.

#### **Next CMSC Meeting Date and Location:**

- November 18, 2008, 12:30PM-2:30PM at the Long Beach Convention Center, in Long Beach, CA

**Meeting Adjourned:**

- Meeting adjourned at approximately 3:30 P.M.